

# Broadmoor Property Owners Association

501 87th Street, Broadmoor Vlg, CA 94015  
(650)699-4139

## **March 16, 2023 - 7:00pm | Monthly Meeting**

Location - Community Center 501 87th Street, Broadmoor Vlg, CA 94015

Attendees - Christine Taliva'a-Aguerre, Marie Brizuela, David Smith, John Aguerre, Rebecca Husted, James Kucharszky,

Absent: Noralyn Wolf, Hayley Warsinske, Robert Brizuela, Christine Taliva'a-Aguerre

## Minutes

1. Call to Order President Christine Taliva'a-Aguerre (7:00pm)
2. Pledge of Allegiance led by Chief Connolly
3. Welcome and Introductions (7:03pm)
  - a. President Christine Taliva'a-Aguerre
    - i. Acknowledgment by President Christine Taliva'a-Aguerre of Marie and Robert Brizuela's contributions to the community
      1. Mentioned the availability of Broadmoor Village history books
    - ii. Mentioned incident in the BPOA parking lot - acknowledge by the BPD (Broadmoor Police Department)
      1. Question from community member: "Is parking available in the community center?" – it should not be, signs will be posted soon
4. Police Chief Michael Connolly Report (7:04pm)
  - a. Introduction of Corporal Mike Davis - 1 year in from Lake County
    - i. Corporal Davis is to be promoted to the supervisory role on Sunday 3/19/2023
  - b. Department statistics for the previous month
    - i. No catalytic converter thefts have been reported for 2 weeks
    - ii. There have been two auto thefts (GMC and Chevy) in the past week
    - iii. There was an incident at BART where a window was broken. The BART train was stopped and the suspect was identified and apprehended. This is felony vandalism.
5. March LAFCo meeting report
  - a. LAFCo report by Chief Connolly

- i. Presented final draft of the Broadmoor report, LAFCo wants to expand their study of BPD
        - 1. Dissolution of the BPD presents Administrative concerns
          - a. CalPERS - significant investigation
          - b. Exceptional litigation including previous department members being sued and countersued has impacted the fiscal picture of the department.
          - c. The department is currently paying for past problems
          - d. Litigation ongoing with CalPERS
        - 2. LAFCo has a short tolerance for Broadmoor; the county doesn't want special districts.
        - 3. Response from Chief Connolly to the LAFCo report and questions
        - 4. LAFCo is an external board that exists to erase/eliminate redundancy
        - 5. This report represented a more accurate number of Broadmoor residents
      - b. LAFCo meeting reported on by David Smith
        - i. Parcel Tax stays until debt is paid
        - ii. Three LAFCo members want to dissolve Broadmoor, LAFCo would initiate annexation by Daly City
        - iii. Some LAFCo member are sympathetic
6. Minutes - read and accepted
  - a. Motion - Rebecca Husted
  - b. Second - David Smith
7. Treasurer Report - Rebecca Husted
  - a. Savings account balance: \$10,129.52
  - b. Checking account balance: \$35,553.25
8. Supervisor David Canepa - Representative Michael Richardson
  - a. Coffee with Canepa 3/35/2023 10:00am-12:00pm at Drip & Melt
9. Community center rental rates and contracts update
  - a. Residents or property owners - to be discussed further
10. Easter-egg hunt
  - a. QR code used to collect reservations for the Easter egg hunt
  - b. Bulletin

c. Saved insurance

11. Telephone service at the Community Center

- a. Telephone and wifi established
- b. WIFI: bpoaguest clubhouse151
- c. Website in progress
- d. Phone number: (650)699-4139
  - i. How it works
    - 1. Call the number goes straight to voicemail
    - 2. Access and login to see messages read/hear/save

12. Old Business - N/A

13. New Business

- a. Crime prevention signs
  - i. 15 new signs ordered by Chief Connolly – \$2000 cost
  - ii. Operating cost of BPD
  - iii. Contact Chief Connolly if you are interested in being in the neighborhood watch
- b. Wayne Johnson has passed
  - i. His name removed from all accounts as signer
  - ii. Motion to remove Wayne from all accounts due to his death.
- c. Chamber of Commerce Foundation Inc. through the Chair.
  - i. Table this for 2024 Scholarship Fund.

14. Meeting Adjourned by President Christine Taliva'a-Aguerre (8:12pm)

Action Items

- 1. Work to identify a web hosting service for the BPOA website - Hayley Warsinske